

Message Text

LIMITED OFFICIAL USE

PAGE 01 PRETOR 01930 280945Z

21

ACTION L-03

INFO OCT-01 AF-08 ISO-00 JUSE-00 COME-00 EB-07 TRSE-00

FTC-01 SEC-01 /021 W

----- 031347

R 280922Z APR 76

FM AMEMBASSY PRETORIA

TO SECSTATE WASHDC 4358

INFO AMCONSUL CAPE TOWN

AMCONSUL DURBAN

AMCONSUL JOHANNESBURG

LIMITED OFFICIAL USE PRETORIA 1930

CAPE TOWN ALSO FOR EMBASSY

E.O. 11652: N/A

TAGS: PGOV PFOR

SUBJ: FOREIGN LAWS ON QUESTIONABLE PAYMENTS

REF: STATE 94647

1. WE HAVE DISCUSSED THIS MATTER WITH SENIOR LAW ADVISOR
P. D. OELOFSEN AT DEPARTMENT OF FOREIGN AFFAIRS.

2. OELOFSEN SAYS THAT THE ANSWERS TO B, C, D AND E
IN REFTEL IS NO. ANSWER TO A AND F IS YES, SUCH ACTS ARE
PROHIBITED UNDER ROMAN-DUTCH COMMON LAW IN FORCE IN
SOUTH AFRICA. THERE IS NO SPECIFIC LEGISLATION ON THE
SUBJECT.
BOWDLER

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BRIBERY, LAW, BUSINESS FIRMS, FOREIGN INVESTMENTS
Control Number: n/a
Copy: SINGLE
Draft Date: 28 APR 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: buchant0
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976PRETOR01930
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760162-0300
From: PRETORIA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760414/aaaaaldh.tel
Line Count: 47
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION L
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 76 STATE 94647
Review Action: RELEASED, APPROVED
Review Authority: buchant0
Review Comment: n/a
Review Content Flags:
Review Date: 01 JUL 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <01 JUL 2004 by ShawDG>; APPROVED <14 OCT 2004 by buchant0>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: FOREIGN LAWS ON QUESTIONABLE PAYMENTS
TAGS: PGOV, PFOR
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006